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ISN, T, TREASURY, NEA/IR

E.O. 12958: DECL: 07/23/2018  
TAGS: [PARM](#) [KNNP](#) [EFIN](#) [IR](#) [AJ](#)  
SUBJECT: DEMARCHE DELIVERED ON DESIGNATION OF IRANIAN  
ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 76596

Classified By: Pol/Econ Chief Rob Garverick per 1.4 (b,d)

(C) The Embassy delivered reftel points regarding the designation of Iranian individuals and entities under E.O. 13382 to a representative of the Ministry of Foreign Affairs' Security Affairs Department on July 22. The representative thanked us for providing him the information and expressed his desire for more detailed information on all the individuals and entities listed in UNSCR 1737, 1747, and [11803](#). He said that he has urged the UN Secretariat to provide more details, such as aliases and dates of birth for the named individuals, in order for the GOAJ to more effectively ensure that no listed individuals are crossing the border. According to the representative of the MFA, Azerbaijan's border guards have asked the MFA for these details so that they can better enforce their obligations under the UNSCRs.  
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